

**Agenda**  
**IHPA Board Meeting**  
**February 6, 2012**  
**James R. Thompson Center, 100 W. Randolph**  
**Room 9-034 (9<sup>th</sup> Floor)**  
**9:30 am – 12:30 pm**

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| I. Roll Call/Welcome/Introductions                                       | 5 Minutes  |
| II. Consent Agenda   | 5 Minutes  |
| a. Minutes from November meeting   |            |
| b. Minutes from December meeting   |            |
| III. Guest – Frank Valdez – Chicago Metro History Education Center       | 5 Minutes  |
| IV. IHPA Acting Director’s Report – FY 13 Budget and Site Sustainability | 15 Minutes |
| V. Memorandum of Understanding between IHPA and ALPLF                    | 60 Minutes |
| VI. State Historian Discussion   | 20 Minutes |
| VII. Staff Reports   |            |
| a. Eileen Mackevich – ALPLM Issues/New Exhibits                          | 10 Minutes |
| b. Chuck Giger – CDB Projects/Pullman Project                            | 10 Minutes |
| c. Catherine Shannon – Pullman/ULI Update                                | 10 Minutes |
| d. Garth Madison – Legal Issues  | 10 Minutes |
| VIII. Executive Session (if needed)                                      |            |